

Notice and Agenda

BOARD COMMITTEE ON OPERATIONS

Open Session

December 5, 2003

8:00 a.m. - 9:00 a.m.

State Bar of California

Conference Room E

180 Howard Street

San Francisco, Ca

"Questions regarding any agenda item should be directed to Cathy Torney [Office of General Counsel, (415) 538-2337]. Committee members are requested to notify Cathy Torney as early as possible in advance of the meeting if they wish to remove an item from the consent agenda."

- 1. Report of Chair**
- 2. Consent**
- 3. Action**
 - A. Referrals to Other Committees**
 - B. Conflict of Interest Code for Designated Employees**
 - C. Proposed Revisions to the Rules and Procedures of the Commission on Judicial Nominees Evaluation - Authorization to Release for Public Comment**
 - D. MOU Amendments (DEC 111)**
 - E. Conforming Amendment to Employee Rules (DEC 111A)**
 - F. Confidential Employee Rules Amendments (DEC 112)**
- 4. Discussion**
 - A. Election of the President - Process**

B. Discussion re January Planning Session

Notice and Agenda

BOARD COMMITTEE ON OPERATIONS Closed Session*

**December 5, 2003
8:00 a.m. - 9:00 a.m.**

**The State Bar of California
Conference Room E
180 Howard Street
San Francisco, Ca**

"Questions regarding any agenda item should be directed to Cathy Torney [Office of General Counsel, (415) 538-2337]. Committee members are requested to notify Cathy Torney as early as possible in advance of the meeting if they wish to remove an item from the consent agenda."

- 1. Consent**
- 2. Action**
 - A. MOU Amendments**
 - B. Conforming Amendments to Employee Rules**
 - C. Confidential Employee Rules Amendments**
 - D. Advice re Matters on the Open Agenda**
- 3. Discussion**
 - A. Report on Supreme Court Advisory Committee on Lawyer Discipline**
 - B. Advice re Matters on the Open Agenda**

* Closed pursuant to Business and Professions Code, section 6026.5 (h), and Rules Governing Open Meetings, Closed Sessions and

Records of the Board of Governors of the State Bar, article 3, section 2(b) and (c).